

ALMONT PARK BOARD MEETING  
JANUARY 24, 2013

Meeting called to order by Chairperson, Gary Peltier at 7:00 p.m. Members present were Gary Peltier, Carol Hoffner, Oliver Turner, Cindee Cimaroli, Wes Wagester, Terry Roach, and Rick Tobias. Absent was Paula Alfonsi, and Jean Cryderman.

**MOVED BY TERRY, SUPPORTED BY OLIVER TO APPROVE MEETING MINUTES FOR DECEMBER 4, 2012 AS PRESENTED. CARRIED.**

**MOVED BY TERRY, CUPPOSED BY OLIVER TO APPROVE MEETING MINUTES FOR DECEMBER 19, 2012 AS PRESENTED. CARRIED.**

**MOVED BY TERRY, SUPPORTED BY OLIVER TO APPROVE MEETING MINUTES FOR JANUARY 3, 2013 AS PRESENTED. CARRIED.**

**MOVED BY TERRY, SUPPORTED BY OLIVER TO APPROVE CONSENT AGENDA FOR NOVEMBER 29, 2012. CARRIED.**

Gary opened the Master Park Plan public hearing at 7:06 p.m. No questions or comments from the audience. Public hearing was closed at 7:07 p.m. by Chairperson Peltier.

**MOVED BY TERRY, SUPPORTED BY CINDEE TO APPROVE RESOLUTION FOR THE 5 YEAR PARKS AND REC. PLAN AND FOR IT TO BE SENT TO ALMONT TOWNSHIP AND ALMONT VILLAGE FOR ADOPTION. ROLL CALL VOTE: CINDEE-YES, CAROL-YES, GARY-YES, TERRY-YES, OLIVER-YES, WES-YES, RICK-YES. MOTION CARRIED.**

Two proposals were presented to remodel the park kitchen. Proposals were discussed but no final decision was made. **MOVED BY TERRY, SUPPORTED BY OLIVER TO SOLICIT ELECTRICAL BIDS FOR THE KITCHEN REMODEL AT THE PARK. CARRIED.**

Fundraising was briefly discussed.

Meeting adjourned at 8:04 p.m.

Carol Hoffner  
Secretary